



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
July 14, 2016

Call to order: 1:07 p.m.

Committee Member Roll Call: Councilor Frank Bernard, Treasurer Marcella Reyes, Councilor David Harrington-absent

Tribal Council Present: Councilor Beatrice Law, Councilor Mike Naganashe, Councilor Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima, General Counsel Jim Bransky

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, Interim Tribal Administrator Alan Proctor, Executive Assistant Rebecca Fisher, Planning Director Bryan Gillet, Transportation Planner Amanda Swiss, Environmental Services Manager Daugherty Johnson, Natural Resources Director Doug Craven

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Councilor Bernard and supported by Treasurer Reyes to adopt the agenda for July 14, 2016 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Harrington)

No Comments

Motion Carries

MOTION

Motion made by Councilor Bernard and supported by Treasurer Reyes to approve the Minutes of June 17, 2016 as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Harrington)

No Comments

Motion Carries

Phone Polls: None

New Business

1 a. Discussion on shops at Victories Road names.

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3 1:14 p.m. Councilor Harrington arrives

4
5 **MOTION**

6 Motion made by Councilor Bernard and supported by Councilor Harrington to recommend to
7 Tribal Council approve road names at the Shops at Victories Road version 7-14-16 with the
8 Anishinaabemowin language first and the English translation second.

9 Vote: 3-yes; 0-no; 0-abstain; 0-absent

10 No Comments

11 Motion Carries

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13 b. Discussion on Clean Water Act with Environmental Services

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15 c. Discussion on Leasing the 414 Monroe Street Property.

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17 **MOTION**

18 Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal
19 Council not approve the Lease at 414 Monroe Street until it meets building codes.

20 Vote: 3-yes; 0-no; 0-abstain; 0-absent

21 No Comments

22 Motion Carries

23
24 2:02 p.m.-Break

25 2:11 p.m. Resume

26
27 d. Discussion on Land Parcels.

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29 **MOTION**

30 2:12 p.m. Motion made by Councilor Harrington and supported by Councilor Bernard to go into
31 Closed Session for Land.

32 Vote: 3-yes; 0-no; 0-abstain; 0-absent

33 No Comments

34 Motion Carries

35
36 **MOTION**

37 2:42 p.m. Motion made by Councilor Harrington and supported by Councilor Bernard to return
38 to open session.

39 Vote: 3-yes; 0-no; 0-abstain; 0-absent

40 No Comments

41 Motion Carries

42
43 Discussion on Land parcel #101 presented by Rebecca Fisher.

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45 **Old Business**

46
47 a. Land Parcels #96, #97, #98, #99, and #100 there is no updates

1 **MOTION**

2 Motion made by Councilor Harrington and supported by Councilor Bernard to recommend to
3 Tribal Council to rectify and correct a Land and Reservation Committee motion made on
4 February 17, 2015, regarding land parcel #89 that was incorrectly labeled as "land parcel #87";
5 and reaffirms the prior recommendation "not to pursue" land parcel #89.

6 Vote: 3-yes; 0-no; 0-abstain; 0-absent

7 No Comments

8 Motion Carries

9
10 **Public Comment**

11 Public Comment Opens: 2:53 p.m.

- 12 • Frank Bernard complimented the committee on having a good meeting

13 Public Comment Closed: 2:54 p.m.

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15 **ADJOURNMENT**

16 2:54 p.m. Motion made by Councilor Bernard and supported by Councilor Harrington to adjourn.

17 Vote: 3-yes; 0-no; 0-abstain; 0-absent

18 No Comments

19 Motion Carries

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21 **Next Meeting Date:**
22 **August 5, 2016 at 9:00 a.m.**
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